

**THE NOTES BELOW REPRESENT
NOTES AFTER THE SECOND CHECK
HAS BEEN COMPLETED.**

#1

BOWEN

SPR 56284 Richard Raney, Administrator

(J. R. Dunn)

Hearing re Notice of Motion & Motion to be Relieved as Counsel

1. Petition appears to be procedurally correct
2. Attorney requests permission to be relieved as attorney of record. JTD

#2

COX LIVING TRUST

SPR 05485 Kristin Wouts, Petitioner
Shaune Nichols, Respondent

(Skousen & Skousen)
(Mundell, Odlum & Haws)

Hearing re: Status

**Re Petition to Remove Trustee and To Appoint Successor Trustee; Declination of
Second Successor Trustee**

Set on readiness calendar today - need time est.

#3

WILLIAMS

SPR 05481 Lorena K. Doswell, Petitioner

(L. Skoretz)

Petition to Determine Succession

1. Decedent's Will leaves her estate equally to her four children; one child, Lois predeceased this decedent. Ann M. Johnson, Charlene L. Williams and Lorena K. Doswell have signed "Declinations" in favor of the trustee for Charlene Williams. A "declination" passes the interest to the heirs of the person who declined to receive the interest. Petitioner is treating the declinations as assignments, which they are not.
2. Need supplement amending the petition and withdrawing the declinations and submitting assignments or need signatures of all heirs of Ann, Charlene & Lorena on the petition and showing their interest in the property.

Need Order

#4

PEREZ REVOCABLE TRUST AGREEMENT

SPR 05480 James H. Brown, Petitioner/Trustee
Arthur Perez, Objector

(J. Church)
(R. Anderson)

**Petition for Modification of an Irrevocable Trust; Petition for Order Determining
Interest in Real Property and Directing Transfer of Real Property to Petitioner
PC§15403(a) & 15404(b); PC§850(a)(3) (A) & (B)**

1. Need proof of service of mailing notice of hearing to all interested parties; See PC§851
2. Objections have been filed by Arthur Perez
3. Set on readiness calendar - need time est.

#5

SIMONSEN REVOCABLE TRUST

SPR 05479 John Durkos, Trustee/Petitioner

(Hartnell, Horspool & Fox)

1- Petition for 1st Account & Report of Trustee

1. Petitioner waives compensation
2. No attorney fees requested
3. Need copies of investment account statement/bank statement to verify assets on hand at the beginning of the accounting period: 3/6/02.
4. Need verified supplement as to the following items:
 - Need explanation as to disbursement to Stewart Title for \$5,464.05
 - Need explanation to closure of account ½ to George & ½ to John Durkos
 - Need explanation of distribution to Thelma E. Simonsen of \$44,141.90

#2 - Determination of Validity of Revocation of Trust PC 17200

1. Petition appears to be procedurally correct
2. Petitioner alleges revocation is invalid and petitioner to continue acting as Trustee
3. Set for evidentiary hearing

#6

MENA

SPR 05478 Mary Jane Lopez, proposed executor

(E. Kempe-Olinger)

Petition for Probate with full IAEA and no bond

Recommended for Approval

Set review date: 11/19/04 Accounting and/or status report must be filed 30 days in advance.

#7

DAWSON

SPR 05477 Marva L. Hightower, proposed executor

(P. Linden)

Petition for Probate with full IAEA and no bond

1. Need proof of publication
2. Need to File Notice of Petition to Administer
3. Subject to #1 & #2, Recommended for Approval

subject to approval, set review date: 11/19/04 Accounting and/or status report must be filed 30 days in advance.

#8

ZACHEWICZ

SPR 05476 Yaling Z. Santiago, proposed administrator (C. Stricklen)

Petition for Letters of Administration With Full Authority Under IAEA

1. Recommended for Approval

Subject to approval, set review date: 11/19/04 Accounting and/or status report must be filed 30 days in advance.

#9

DILLON

SPR 05475 Maria K. Hoffman, proposed administrator (M. Daniel Saylor)

Petition for Letters of Administration With Full Authority Under IAEA

Recommended for Approval

Set review date: 11/19/04 Accounting and/or status report must be filed 30 days in advance.

#10

GREENWOOD

SPR 05474 Durlene Ponder, Special Administrator (Hartnell, Horspool & Fox)

Petition for Letters of Administration With Full Authority Under IAEA

Recommended for Approval

No Letters submitted

Set review date: 11/19/04 Accounting and/or status report must be filed 30 days in advance.

#11

DENNIS

SPR 05473 Lubedia Dennis, proposed administrator (pro per)

**Petition for Letters of Administration With Full Authority Under IAEA
(ANCILLARY)**

Letters of Special Administration: DENIED

Recommended for Approval

Set review date: 11/19/04 Accounting and/or status report must be filed 30 days in advance.

#12

ARRIOLA

SPR 05472 Domingo Arriola, Petitioner

(R. Krasney)

Petition to Determine Succession

Recommended for Approval

#13

WESTMYER

SPR 05469 Elizabeth C. Clancy, proposed administrator (J. Rager)

Petition for Letters of Administration With Limited Authority Under IAEA

Recommended for Approval

Set review date: 11/19/04 Accounting and/or status report must be filed 30 days in advance.

#14

TIDD

SPR 05419 Leo J. Tidd, proposed Administrator (H. LeCrone)

Petition for Letters of Administration With Full Authority Under IAEA

Continued from: 8/01/03 - no appearance

1. Bond waived
2. ~~Publication published under the wrong case # SPR 05413 instead of SPR 05419.~~
~~Need to republish notice. **Nothing filed to date**~~

Subject to approval, set review date: 11/19/04 Accounting and/or status report must be filed 30 days in advance.

#15

LASH

SPR 05404 Laura A. Dillard, proposed administrator, CTA

Petition for Administration With Will Annexed/Full Authority Under IAEA
Continued from: 7/18/03

Recommended for Approval

Set review date: 11/1/904 Accounting and/or status report must be filed 30 days in advance.

#16

SCHRYVER

SPR 05401 Lyn Kelly, Pet/dtr

(J. Stein)

Petition for Administration w/full IAEA

Continued from: 7/18/03

Recommended for Approval

Set review date: 11/19/04 Accounting and/or status report must be filed 30 days in advance.

#17

SANCHEZ

SPR 05399 Maria Norma Sanchez, Petitioner

(G. Gutierrez)

Spousal Property Petition

Recommended for Approval

#18 & #19

SMITH

SPR 05390 Linda Sabatucci, Special Administrator (J. Rager)
Ben Hyubar & Peggy Heglund/objectors (J. Pipes)

Petition for Probate with full IAEA and no bond filed by Linda Sabatucci
Continued from: 7/11/03

1. Petition appears to procedurally correct
2. Objections were to be filed by 8/20/03.
3. Objections filed 8/01/03 by Ben Hyubar along with competing petition - see related matter #19
4. Set on readiness calendar - need time est.

#19

SMITH

SPR 05390 Ben Hyubar & Peggy Heglund/objectors
Linda Sabatucci, Special Admin.

(J. Pipes)
(J. Rager)

**Petition for Letters of Administration With Full Authority Under IAEA filed by
Ben Hyubar & Peggy Heglund**

1. Need proof of publication
2. Need to File Notice of Petition to Administer
3. Set bond at: \$ 250,000
4. see related matter #18

#20

LAUTERBORN JR

SPR 05376 Mary B. Lauterborn, Petitioner

(J. Dunn)

Amended Spousal Property Petition

Recommended for Approval

#21 & #22

HUGHES, JR.

SPR 05364 Lee Hughes III, proposed admin.
Randy Hughes, son/objector, minor
Ngarm Jai Hughes, Ex Wife

(R. Krasney)
(E. Fischel)
(pro per)

Petition for Letters of Administration With Full Authority Under IAEA filed by Lee Hughes III

Continued from: 6/20/03

Petition for Letters of Special Administration DENIED

1. Set bond at: \$ 150,000.00
2. Objection filed by Randy Hughes
3. Competing petition filed by Randy Hughes, see related matter #22
4. Set on readiness calendar - need time est.

#22

HUGHES, JR.

SPR 05364 Lee Hughes III, proposed admin.
Randy Hughes, son/objector, minor
Ngarm Jai Hughes, Ex Wife

(R. Krasney)
(E. Fischel)
(pro per)

**Petition for Letters of Administration With Full Authority Under IAEA filed by
Randy Hughes**

1. Need proof of publication
2. Need to File Notice of Petition to Administer
3. Set bond at: \$ 500,000
4. Competing petition filed by Lee Hughes III, see related matter #21
5. Set on readiness calendar - need time est.

#23

EXTER

SPR 05363 Roxanne Partida, Petitioner/Executor (J. Ybarrondo)

Report of Sale and Petition for Order Confirming Sale of Real Property

Address:	1214 Valencia Ave., San Bernardino, CA (APN: none shown)
Appraisal:	\$115,000
Reappraisal:	N/A
Bid:	\$124,000
Overbid:	\$130,700
Commission:	\$ 6, 200
Bond:	N/A

#24

SAMPLER

SPR 05319

Ruth L. Hendricks, Pet

(Hartnell Horspool...)

**Petition for Order that Money paid Pursuant to Compromise be paid to a
Special Needs Trust –**

Continued from: 5/16/03, & 7/18/03

1. Petitioner requests authorization to fund a special needs trust – JTD
2. Need Order (none in file)

#25

GROSSHEIM

SPR 05285 David Grossheim, Executor

(E. Kempe-Olinger)

Petition for Confirmation of Sale of Personal Property and Request for Additional Bond

1. Petition appears to be procedurally correct.
2. Need additional bond in the amount of \$500,000.00
3. Request for Special Notice has been filed - Party has been noticed

#26

MENDEZ REVOCABLE TRUST

SPR 05246 Stella Moreno, Petitioner/beneficiary (T. Randall)

Petition to Determine Existence of a Trust; to Ascertain Beneficiaries and to Determine to Whom Property Shall Pass or Be Delievered Upon Termination of the Trust; To Compel Successor Trustee to Settle the Accounting of the Trustee and Account to the Beneficiaries; and For Partition of Trust Assets

Continued from: 4/11/03, 5/16/03, & 7/11/03

1. Question whether San Bernardino County, Central District is proper venue or Los Angeles County as shown on caption of petition.
2. PC§ 17203(b) requires a 30 day notice and a copy of the petition to be mailed to **all** beneficiaries; need notice to Antonio Mendez, Luis Mendez, Ralph Mendez, Virginia Mendez, Helen Soloman, Rosemary Castro, Jose Mendez, Jr. Charles Mendez.
3. Petitioner requesting accounting – appears this should be granted;
4. Partition or distribution issue to be set for evidentiary hearing. **all parties have been noticed.**

#27

GOMEZ

SPR 05189 Ruben J. Gutierrez & Rachel B. Briones, Co-Administrators(W. Ward)

Waiver of Account & final distribution

Recommended for Approval

Set review hearing re filing final discharge & receipts: 11/1904

#28

MOULSON

SPR 05124 Linda L. Moulson-Robinson, Co-Executor
David A. Moulson, Co-Executor

(L. Fineman)
(L. Fineman)

Waiver of account

Recommended for Approval

Set review hearing re filing final discharge & receipts: 11/19/04

#29 & #30

JOHNSON

SPR 05098 Wilbur Hunter, Executor
Vons Federal Credit Union

(J. Rager)
(Anderson McPharlin...)

**Petition to Establish Lien on Inheritance Share -
Continued from: 7/18/03**

1. Need supplement providing probate code sections (Local Rule 601) Court is unable to determine what code section Vons has filed under.
2. Objections filed by Jacqueline Johnson & Wilbur Hunter
3. Set on readiness calendar - need time est.
- 4 related matter #30 - has been resolved

#29 & #30

JOHNSON

SPR 05098 Wilbur Hunter, Executor
Vons Federal Credit Union

(J. Rager)
(Anderson McPharlin...)

Petition for Order Directing Transfer of Real Property under PC §850

1. This matter has been resolved per Stipulation & Order filed 8/29/03.

O/C

#31

DETTMAN

SPR 05090 Lois Lofgren, Administrator (M. Keller)
Melodie Z. Scott, Spec. Admin. (withdrawn)(Hartnell, Horspool & Fox)

Hearing re Accounting of Special Administrator

Continued from: 4/11/03, 5/23/03, & 7/18/03

1. Need status of accounting

#32

HERNANDEZ

SPR 04958 Sylvia Hernandez, Administrator

(R. Ebiner)

1st & final account & report & petition for fees

1. Statutory fees & commissions requested of \$7,068.27 (Administrator to receive \$175.00 less for accounting services paid to herself) OK
2. Attorney requests X/O fees of \$3,500.00 (per agreement has waived any fees for services regarding sale of real property in excess of \$3,500.00 - 27/hrs. @ \$250/hr = \$6,750.00) JTD
3. Need copies of Indy Mac Bank statements – accounts #2017010501 & #2010001961 to verify cash on hand.
4. **Future reference:** Local Rule 601: All captions shall include a reference to the PC§§ which authorizes the relief requested.
5. No Order submitted.

Subject to #2 & #3, Recommended for Approval

Set review hearing re filing final discharge & receipts: 11/19/04

#33

READING

SPR 04920	Harriet L. Baerresen, Petitioner/Sister	(C. Weed)
	Gerald Reading, Brother	(D. Miller)

Hearing re Status re Stipulation re Petition to Determine Succession filed by sister of decedent

Continued from: 5/23/03 & 7/18/03

1. Petitioner, Harriet Baerresen and Gerald Reading stipulated to a 50/50 share of the proceeds from the sale of the property which was the subject of the petition
2. Stipulation reached in court on 5/23/03 states petitioner is to fully cooperate in determining the actual amount of funds that are to be divided between her and her brother; a stipulation and order is to be presented to this court on or before 8/22/03. If filed, matter can go-off calendar. **Nothing received**
3. Court ordered Harriet Baerresen & Clayton Weed to return on this date without further notice of subpoena if stipulation not filed.
4. Need status

#34

LAYVAS

SPR 04915 Richard R. Solano, Executor

(Hartnell, Horspool & Fox)

Report on Status of Administration

1. Administration to continue for 1 yr. – 9/17/04

Recommended for Approval

Set review date: 10/29/04 Accounting and/or status report must be filed 30 days in advance.

#35

KRUPNICK

SPR 04883

Yehochai Schneider, Executor

(GoldFarb, Sturman...)

Petition for Termination and Discharge –

1. Petition filed under Prob C §12251 for termination and discharge requires a “no asset” estate. Here, there was a parcel of real property that the Executor took possession of and sold pursuant to powers as an executor. Therefore, there was an asset of the estate, plus the specific bequests mentioned in the Will.
2. Need Inventory as of date of death
3. Need Notice of Proposed Action re sale of real property
4. Need accounting or waiver of accounting

#36 & #69

POWERS

SPR 04841 Florence McCann, Executor

(E. Kempe-Olinger)

Status Report of Administration - (ALSO SET AT 1:30 -)

1. Administration to continue for 1 yr to 9/17/04

Recommended for Approval

#37

CONNOLLY

SPR 04621 Joseph H. Connolly, Administrator

(J. Rager)

Hearing re Status Report

1. Administration to continue for 6 months 3/19/04

Recommended for Approval

#38

WHISENANT

SPR 04562	Lori Bayes, Petitioner	(D. M. Weiler)
	Harold Whisenant, Trustee/Resp.	(M.Gunn)
	Ruth Nemec, C'tor of Cheryl Carrel Whisenant, Bene.	(R. Abraham)
	Mark Whisenant, beneficiary	(pro per)
	Attorney for Conservatee, Cheryl Carrel Whisenant(Hartnell Horspool Fox)	

Hearing re Status on Stipulation

1. Parties have arrived at an agreement. Stipulation to be prepared and submitted.
2. Need status

#39

RABE (Benjamin J.)

SPR 04541 Cornelia Paine Grant, Executor
Scott Showler
Carolyn Fullerton & Sally Cox
Judith Hoff & Elizabeth B. Schellinger
Arthur Manzano

(R. Cannon)
(R. Abraham)
(W. DeWolfe)
(B. Levitch)
(pro per)

Accounting review

1. Accounting has been filed and set for 10/17/03
2. Received letter objecting to fees

O/C

#40

OLSON

SPR 04511 Joseph Grounds, Executor

(D. Hershel Wilson)

Hearing re Status Report

Continued from: numerous times

~~1 . Administration to continue for 60 days to 11/21/03 in order to prepare & file final inventory and final accounting.~~

~~2. OSC re removal of executor/sanctions set for 10/17/03 -- court to vacate~~

~~Recommended for Approval~~

Accounting filed and set for 10/17; this matter can go off calendar

#41

PENACHO

SPR 04494 Barbara Farquhar, Executor

(B. Aaen)

Second Report and First Account

Account period: 8/4/01 – 6/30/03

1. Petition will be deemed to be First Account & Report;
2. Need Partial #2 I&A (\$134,600); petition states this was filed, however 2nd & Final I&A is not in file
3. Recommended for Approval, subject to #2

#42

BROWNSON

SPR 04149 Robert G. Brownson, administrator (C. L. Farrell)

Amended Petition for Letters of Administration WW/Annexed and With Full Authority Under IAEA

1. Need proof of publication
2. Need to File Notice of Petition to Administer
3. Subject to #1 & #2, Recommended for Approval

Set review date: 11/19/04 Accounting and/or status report must be filed 30 days in advance.

#43

FLORES

SPR 03986 Arthur Flores, Jr.

(Tomlinson, Nydam....)

Accounting review

1. Need an accounting

#44

PICCOLI

SPR 03699 Camillo A. Piccoli, Executor/Trustee
Nick Piccoli, objector
Dept. of Child Services

(P. Savage III)
(pro per)
(C. Dunbar)

Waiver of account & final distribution

1. Fee Calculation Base incorrect. Inventory & Appraisal should be \$523,115.20 instead of \$524,115.20, therefore Statutory fees & commissions should be **\$17,932.68**, a difference of \$19.99. JTD

2. Attorney requests X/O fees of \$11,459.25 (71.35/hrs. @ \$160.61/hr.) JTD

3. Subject to #1 & #2, Recommended for Approval

set review hearing re filing final discharge & receipts: 11/19/04

#45

FAUST

SPR 03315 Deon M. Faust, Executor

(McCormick Kidman & Behrens)

3rd & final account & report & petition for fees

1. Statutory fees & commissions requested of \$23,704.07; statutory fees must be apportioned between all attorneys of record; need verified supplement setting forth agreement with either confirmation from other counsel or notice of proposed apportionment to all counsel (statutory fees subject to recalculation based on gain/loss from sale of automobiles – see note #4)
2. Attorneys Friedman, Peterson, Stroffe & Gerard P.C. request X/O fees of \$5,667.00 – need verified supplement setting forth number of hours spent by paralegal and number of hours spent by attorney, also need name of paralegal and qualifications along with hourly rate.
3. Attorneys McCormick, Kidman & Behrens, request X/O fees of \$23,809.21 - need verified supplement setting forth number of hours spent by paralegal and number of hours spent by attorney, also need name of paralegal and qualifications along with hourly rate.

4. Need schedule of Gain/Losses re receipt of \$7,000 from sale of automobiles. Need escrow closing statement on SB Co APN 335-113-22 & APN 335-113.21 Need verified supplement
5. Attorney McCormick, Kidman & Behrens are requesting reimbursement for costs of \$780.28; expenses listed are part of overhead and not reimbursable; Attorneys Friedman, Peterson, Stroffe & Gerard are requesting reimbursement of \$788.32; expenses listed are part of overhead and not reimbursable. (Local Rule 909)
6. Executor has reimbursed himself for postage and photocopies in the amount of \$597.86 these are not appropriate reimbursement costs and will be deducted from his statutory commission (Local Rule 909).
7. All specific bequests bear all expenses connected with the bequests (Prob C §12002) Need verified supplement deducting all expenses connected with the specific bequests to Deon Faust from her share (automobile expenses, including insurance, taxes, license fees)
8. The General pecuniary bequest to Monsignor Hernandez bears interest from one year after death to date of payment; need verified supplement correcting the distribution to Monsignor Hernandez (Prob C §12003)
9. Question whether #23, page 7, lines 25 & 26 are referring to Item 9 of the Inventory filed 6/30/00? Need verified supplement confirming.
- 10.

#46

BELLINI FAMILY TRUST

SPR 03075 Linda Maxwell, Successor Trustee

(E. Kempe-Olinger)

5th & final account & petition for fees

account period: 10/01/02 - 6/30/03

1. Petitioner requests fees of \$2,866.50 (44.9/hrs. @ \$63.85/hr.) JTD
2. Attorney requests fees of \$2,242.50 (18.3/hrs. @ \$ 122.54) JTD

Subject to approval, set review hearing re filing final discharge & receipts: 11/19/04

#47

CASTANEDA

SC 02131 Maria L. Presiado, Petitioner
Lorean Castaneda, Petitioner
Attorney for Conservatee

(K. Horspool)
(pro per)
(J. Church)

Trial Readiness Calendar – time est.: 1 day

Conservatee objects to appointment

Attorney awaiting subpoenaed documents

Need IRC oral report

Trial Briefs, Witness Lists & Exhibit Lists to be filed by 9/15/03

Trial set for 9/23/03

#48

MIRCI

SC 02464 Maria E. Frederick, Temporary Conservator/dgtr
Attorney for Conservatee

(pro per)
(S. Kastilahn)

Petition for Appointment of Conservator
Temporary Letters Issued: 7/31/03

1. CI report filed. No objections - Report recommends disqualification from voting
2. Need report from court appointed counsel - dementia powers requested
3. Need medical capacity declaration
4. CII/Clets report has been received as to Temp Conservator no hits found

Subject to approval, set review date: 11/19/04. Accounting and/or status report must be filed 30 days in advance.

#49

BOND

SC 02448	Jennifer Wenger, Temp Conservator	(M. Neale)
	Attorney for Conservatee	(D. Booth)

Petition for Appointment of Conservator
Temporary Conservator appointed: 7/10/03

1. Need proof of mailing of Notice of Hearing on: all heirs in the 2nd degree or proof of due diligence; need information concerning son of proposed Conservatee and any grandchildren; also whether proposed Conservatee has a Will
2. Conservatee objects to the conservatorship; nomination filed by temp conservator, however, question whether proposed Conservatee had capacity to execute the nomination
3. Received CI report – proposed Conservatee is 90 years old and suffers from Alzheimer's and objects to Conservatorship
4. Petition does not request medical powers, therefore, there is no doctor's declaration to review.
5. Proposed Conservatee is on psych meds for Alzheimer's; question why dementia powers not requested.
6. Need information on size of estate in order to calculate amount of bond.
7. Need report from court appointed counsel.

#50

SILVAS

SC 00589 Donna (Silvas) Hulstrom, Conservator
Attorney for Conservatee

(pro per)
(K. Horspool)

Hearing re Status re removal of conservator

Continued from: 3/14/03

1. This is a limited Conservatorship
2. Conservatee's mother is the Conservator
3. Need status report from court appointed counsel

#51

SMITH

SC 02399 Attorney for Conservatee

(L. Skoretz)

Petition for Allowance of Compensation to Court Appointed Attorney

1. Per M.O. dated 7/7/03 court dismissed entire action without prejudice as to Petition for Appointment of Conservator filed by Public Guardian.
2. Attorney requests fees of \$1,437.50 (5.75/hrs. @ \$250/hr.) JTD

ZEUGIN

1st & final account & report & petition for fees filed by Temp Conservator
account period: 3/11/03 – 7/1/03

1. Conservator requests fees of \$7,347.25 (140.55/hrs. @ \$52.28/hr.) JTD
2. Attorney requests fees of \$6,667.00 (37.9/hrs. @ \$175.91/hr.) plus cost in the sum of \$655.28 JTD

#53 & 53A

OSTERHOUT

SC 02359 Cecilia S. Tan, Successor Conservator (Hartnell, Horspool & Fox)

Accounting review

1. See related matter # 53A - Report of Counsel for Successor Conservator Regarding Accounting of Prior Conservator

#53A

OSTERHOUT

SC 02359 Cecilia S. Tan, Successor Conservator (Hartnell, Horspool & Fox)

Report of Counsel for Successor Conservator Regarding Accounting of Prior Conservator

1. Anne L. Chavis, prior Conservator has failed to provide an accounting to the court;
2. Court recommends that prior conservator should be surcharged for the amount of \$31,706.94 for misappropriation of funds. JTD
3. Need notice to bond company

#54

GRAZIADEI

SC 02332 Margie & Thomas Nerys, Conservators (R. Congdon)
 Attorney for Conservatee (K. Horspool)

Hearing re Proof of Blocked Account

Continued from: 5/23/03 & 7/18/03

1. Need proof of blocked account: \$100,000.00, at Wells Fargo Bank
2. Need to post bond in the amount of \$100,000.00

#55

KYLLINGSTAD

SC 02291 Ron Olund, Conservator

(Hartnell, Horspool & Fox)

Petition for Periodic Payment of Compensation

1. Petitioner requests authority to make periodic payments of compensation to himself in the amount of \$300.00 per month. (Conservatee's income approximately \$1,626.93 per month) JTD
2. All notices have been given

#56

OSGOOD

SC 02270	Melodie Z. Scott, Prior Temp Conservator	(Hartnell, Horspool & Fox)
	Lois Lofgren, Conservator	(M. Keller)
	Attorney for Conservatee	(S. Kastilahn)

Final Accounting of Temporary Conservator

O/C

#57

LEE

SC 02183	Melodie Z. Scott, Temp Conservator	(Hartnell, Horspool & Fox)
	Lawrence Dean, Conservator	(Hartnell, Horspool & Fox)

1st & final account of Temporary Conservator
account period: 8/14/02 – 11/26/02

1. Conservator requests fees of \$9,364.25 (167/hrs. @ \$56.00/hr.) JTD
2. Attorney requests fees of \$5,019.50 (25.8/hrs. @ \$194.56/hr.) JTD
3. POH: \$474,585.12

#58

DILLON

SC 02166 Colleen Follett, Conservator (J. Rager)

1st & final account & petition for fees

Account Period: 4/23/02 - 1/29/03 (Conservatee died 1/29/03)

Continued from: 7/18/03

1. No inventory & appraisal has been filed. Need I &A
2. Attorney requests fees of \$1,750.00 (7/hrs. @ \$250/Hr.) plus reimbursement for costs advanced of \$736.00. JTD
3. Conservator requests fees of \$500.00 JTD
4. Need PC Section 13100 form as to David Lee sessions' & Stephen Jon Sessions' distributive shares, to be filed before account can be approved.
5. CI fees due of \$350.00

#59

WHITE

SC 02142 Reggie & Bonnie Jones, Co-Conservators

(F. Prainito)

1st & final account & report & petition for fees

account period: 8/26/02 – 6/30/03

1. Conservators request fees of \$16,128.00 (56/hrs. per month @ \$12.00/hr. x 24 months) JTD
2. Attorney requests fees of \$1,737.50 (18.0/hrs. @ \$96.53/hr.) JTD
3. Attorney requests reimbursement of postage in the sum of \$19.45. Ordinary postage, local telephone calls, parking and ordinary mileage, etc., are not reimburseable expenses and should not be included in the account.
4. Schedule V – Property on Hand - shows discrepancies between bank statement balances and cash on hand balances. Need verified supplement.
5. No allegation re disclosure of Family Affiliate Relationship
6. Local Rule 601: The captions in all petitions and motions shall include a reference to the Probate Code Sections which authorizes the relief requested.

subject to approval, set review hearing re filing final discharge & receipts: 11/19/04

#60

PETRICK

SC 02128 Lawrence A. Dean, II, Conservator (Hartnell, Horspool & Fox)

1st & final account & report & petition for fees
account period: 5/30/02 – 5/30/03

1. Conservator requests fees of \$7,410.75 (164/hrs. @ \$45.00/hr.) JTD
2. Attorney requests fees of \$3,693.50 (19.1/hrs. @ \$193.38/hr.) JTD
3. Bond to be reduced to \$45,000.00 (current bond \$60,000) OK

subject to approval, set review hearing re filing final discharge & receipts: 11/19/04

#61

MARSHALL

SC 01987 Lawrence A. Dean, II, Conservator (Hartnell, Horspool & Fox)

Report of Sale and Petition for Order Confirming Sale of Real Property

Address: unimproved real property –
 Crowther, Cherry Valley, CA (APN: 403-190-021)

Appraisal: \$100,000

Reappraisal: \$ 80,000

Bid: \$ 80,000

Overbid: \$ 84,500

Commission: \$ 4,800

Bond: \$ 10,000 (additional bond)

#62

BURKE

SC 01676 Lawrence A. Dean, II, Conservator (S. Kastilahn)

3rd & final account & report & petition for fees

account period: 10/01/02 – 2/28/03 - Conservatee's DOD: 1/14/03

1. Conservator requests fees of \$3,524.75 (70/hrs. @ \$50.36/hr.) JTD
2. Attorney requests fees of \$2,590.00 (14.80/hrs. @ \$175.00/hr.) plus reimbursement of costs advanced of \$35.85(unidentified) JTD
3. ~~Need PC Section 13100 form to be filed with the court before account can be approved.~~

subject to approval, set review hearing re filing final discharge & receipts: 11/19/04

#63

BOYCE

SC 01625 John M. Boyce, Conservator (R. Nierman)

2nd account & report & petition for fees
account period: 7/1/01 – 7/10/03

1. Conservator waives compensation
2. Attorney requests fees of \$617.50 OK
3. No allegation re disclosure of Family Affiliate Relationship. Need verified supplement.

Subject to approval, set review date: 9/15/05. Accounting and/or status report must be filed 30 days in advance.

#64

WETHERILL

SC 01583 Peter C. Wetherill, Conservator/Trustee

(J. Dunn)

2nd account & report of Trustee & petition for fees
account period: 5/11/01 – 5/11/03

1. Trustee requests fee of \$1,760.00 (88/hrs. @ \$20.00/hr.) JTD
2. Attorney requests fees of \$7,371.00 (35.1/hrs. @ \$210.00/hr.) JTD
3. No allegation re disclosure of Family Affiliate Relationship. Need verified supplement.
4. Trustee requests authority to pay attorney/conservator fees from blocked account #8653-3833.
5. Need proof of mailing notice of hearing to CI. Local rule # 1406

Subject to approval, set review date: 5/13/05 Accounting and/or status report must be filed 30 days in advance.

#65

TITUS

SC 01563 Melodie Z. Scott, Conservator

(Hartnell, Horspool & Fox)

6th report & waiver of account

account period: 7/12/02 – 7/11/03

1. Estate maintains no assets
2. Petitioner and Attorney be allowed to reserve their right to make any future requests for fees.
3. Petitioner requests Court Investigator's fee be waived. JTD
4. Absent objections, Recommended for Approval

Set review date: 9/1/7/04 Accounting and/or status report must be filed 30 days in advance.

#66

GRANDFIELD

SC 01558 Lawrence A. Dean, II, Conservator

(Hartnell, Horspool & Fox)

3rd & final account & report & petition for fees

account period: 2/1/02 – 4/13/03 - (DOD: 4/13/03)

1. Conservator requests net fees of \$6,569.00 (150/hrs. @ \$ 43.80/hr.) of which Conservator has paid himself the sum of \$2,800.00, leaving a balance of **\$3,769.00** due & owing) JTD
2. Attorney requests fees of \$2,067.50 (10.60/hrs. @\$ 195.05/hr.) JTD
3. Final distribution to be made pursuant to Probate Code §13100. OK

set review hearing re filing final discharge & receipts: 11/19/04

#67 & 68

CARABALLO

SC 01254 Ron Olund, Succ Conservator
Ardis Enright, former Conservator
Attorney for Conservatee

(Hartnell, Horspool & Fox)
(J. Gass)
(A. deBellefeuille)

Hearing re Status/Sanctions & Surcharge

Continued from: 7/18/03

1. Request by Conservatee's attorney of surcharge of \$30,450.63 – JTD
2. Proof of Citation has been filed
3. see related matter #68

#68

CARABALLO

SC 01254 Ron Olund, Succ Conservator
 Ardis Enright, former Conservator
 Attorney for Conservatee

(Hartnell, Horspool & Fox)
(J. Gass)
(A. deBellefeuille)

Hearing re Status re accounting

Continued from: 7/18/03

1. Court ordered missing schedules from Third & Final Account to be filed by 8/1/03 and served.

2. Need status

#69 & 36

POWERS

SPR 04841 Florence McCann, Executor

(E. Kempe-Olinger)

Accounting review

Status Report of Administration has been filed

Matter can go O/C

#70

JONES

SPR 04833 John R. Jones, III, Executor

(Hartnell, Horspool & Fox)

Accounting review

1. Need an accounting

#71

NICKERSON

SPR 04690 Deborah D. Taylor, executor (pro per)

Accounting review

Continued from: 7/25/03

1. Need an accounting

#72

MONTOYA SPECIAL NEEDS TRUST

SPR 04478 Inland Counties Regional Center, Inc., Succ Trustee (F. G. Herbert)
Melodie Z. Scott/ Christine Owens, Co-Trustees (Hartnell, Horspool & Fox)

Accounting review

1. Need final accounting from Successor Trustee for the period from 1/3/03 through the date of the hearing on the final accounting.

#73

SCHLUETER

SPR 04271 Erik V. Schlueter, executor

(G. Foltz)

Hearing re Final Discharge

Recommended for Approval

#74

SEGOVIA

SPR 03884 Patricia Holohan, Admin.
Bernard Bidart

(C. M. Lawson)
(pro per)

Hearing re OSC re Removal of Administrator

Prior Notes:

1. Signed waivers from beneficiaries not attached as claimed. Therefore, need to file full accounting with schedules.
2. No Notice of Hearing filed. Note: Special Notice requested by Bidart. All beneficiaries need to be provided notice, especially since there is a request to reallocate the estate proceeds.
3. Bond is from AmWest and is no good. Needs to be replaced.
4. Administrator waives statutory fees.
5. Attorney requests fees of \$3330. Attorney used old formula to calculate. Used wrong base amount for calculations. I & A showed \$109,000 based upon 2 pieces of real property and other personal property. The real properties sold for different amounts (one higher, one lower). The gains/losses adjust the estate value for purposes of calculating fees. (PC 10810) Resubmit.
6. Attorney requests extraordinary fees of \$1000. Services relate to sale of real property. No itemization of billable time. Please provide.
7. Agreement among beneficiaries regarding forgiveness of debt and reallocation of estate proceeds not attached as claimed.

#75

MERRIAM

SPR 03781	Kathy Lewis, Creditor	(E. Montgomery)
	Evelyn Griffith, Executor	(J. Pilson)
	Elizabeth Kempe-Olinger, former atty	(pro per)

Hearing re Motion for Distribution

1. Absent an assignment from beneficiary, Charles E. Merriam, Kathy Lewis creditor does not have direct right to beneficiary's direct distribution. See McGee v. Allen 1936 7C2nd 468.
2. Judgment Settling Estate was filed on 1/17/2003; it appears from the file that Kathy Lewis was aware of the Judgment for Distribution. The Judgment became final 6 mos after entry or notice and is conclusive and res judicata. Prob C §11605

#76

MCDONALD

SPR 03664 Kenneth Jingles, Administrator (M. Keller)
Rev. Victor Mayo, Petition withdrawn

Accounting review

1. Need an accounting

#77

GAINES SPECIAL NEEDS TRUST

SPR 03583	Samuel Segura, Succ Trustee	(Hartnell, Horspool & Fox)
	Connie Adams, mother	(pro per)

Ex Parte hearing re Calendaring Accounting Review

Continued from: 5/16/03 & 7/18/03

1. Court ordered Samuel Segura that an accounting must be filed prior to this hearing. He must appear.
- 2.. Need status on filing accounting

#78

BREESE

SC 02114 Richard Glider, Conservator
 Attorney for Conservatee

(D. Booth)
(R. Worley)

Accounting review

1. Conservator appointed 8/15/02
2. Need an accounting

#79

LAVOIE

SC 02031 Lawrence A. Dean, II, Conservator
 Attorney for Conservatee

(Hartnell, Horspool & Fox)
(R. Walker)

Accounting review

1. Need an accounting

#80

KIENZLE

SC 01590 Edna Gilbert, Conservator

(C. Mills)

Accounting review

1. Need an accounting for the period ending 7/13/01.

#81 & 82

BLANKENSHIP

SC 01417	William F. Blankenship, Jr. Succ Conservator	(pro per)
	Attorney for Conservatee	(W. T. Moore)

Hearing re Attorney's Fees

1. Attorney requests fees of \$5,625.00 (25.20/hrs @ \$223.21/hr.) - JTD
2. Present Conservator is not represented by an attorney; his accounting is late and there is no bond; given the prior hostilities of this case, recommend report from Conservatee's attorney.
3. Court ordered Mr. Blankenship's objections to be filed and served by 9/02/03.
Nothing filed as of this date
4. See related matter # 82

82

BLANKENSHIP

SC 01417 William F. Blankenship, Jr. Succ Conservator
Attorney for Conservatee

(pro per)
(W. T. Moore)

Accounting review

1. Need an accounting
2. CI fees of \$350.00 due
3. See related matter #81

#83

VALENZUELA

SC 00553 Jesse L. Valenzuela, conservator (pro per)

Hearing re Final Discharge

1. No receipts or final discharge order have been filed. Suggest clerk notice counsel or administrator of the need to file documents.